

Naples City Council

May 12, 2022

Minutes

The regularly scheduled meeting of the Naples City Council was held May 12, 2022, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Marilyn Wallis, Jared Jackson, Brooks Jones, Scott Adams, Stephanie Adams, James & Lenica Madsen, Craig Nebeker, Wayne Simper, Michelle Bristol, Robin O'Driscoll, Szeth Simmons, Nathan Simper, Micheal Davis, and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Gordon Kitchen offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda and asked to add a report from the Vernal Area Chamber of Commerce after the approval for payment of the bills. Dan Olsen **moved** to approve the agenda with the change. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The minutes of the regular city council meeting of April 28, 2022 were presented for approval. Kenneth Reynolds **moved** to approve the minutes. Dennis Long **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Nothing was brought forward.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills for payment in the amount of \$49,797.10. Robert Hall **moved** to approve the bills in the amount of \$49,797.10. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jared Jackson, President of Vernal Area Chamber of Commerce Board, came before the Council to thank Naples City for being a good partner with the Chamber and to report on activities of the Board. Mr. Jackson introduced Marilyn Wallace, office manager, Michelle Bristol, assistant office manager, and Robyn O'Driscoll, Past President. Mr. Jackson reported how much the Chamber has grown in the last few months. He reported on the ribbon cutting ceremonies held for new business by the Dino-Mites, the training meetings, helping with the charitable organization, Charitable Friends of Ashley Valley, the Passport to Summer Program, and the upcoming 4th of July Parade. Mr. Jackson asked for any suggestions on how the Chamber could better partner with the City and also thanked them for their support. Mayor Baker suggested they put the City's upcoming 23rd of July celebration on their calendar and asked if they could help promote that. Mr. Jackson said they could do that and also told the Council they are working to try and fill the vacancy for the Chamber Director. Mayor Baker thanked them all for coming.

***VERNAL AREA CHAMBER
OF COMMERCE REPORT***

Szeth Simmons presented the Council with bids he received for lawn care services at the City Office. He stated they received some good bids and they range from \$165 to \$450. Szeth recommended they go with the low bid from Pro-Green Services. Councilman Long asked if he has ever used this company before. Szeth said he has not but he checked the references and went by the places they take care of and thought they would be good. Council members commented on the bid being lower than the others. Szeth stated the company may find they can't do it for what they bid and if that is the case they will award it to the next lowest bidder. Dennis Long **moved** to award the bid to Pro-Green Services. Robert Hall **seconded** the motion. The motion passed with the following vote:

***REVIEW AND AWARD BID
FOR LAND CARE
SERVICES***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye

Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Council members received a picture of the dog leash signs the staff would like to order for the Naples Park. Szeth stated the signs have the City ordinance referenced and also the City logo. He reported the Recreation District has new signs for the park and they will also be going up soon. Szeth said the signs will help enforce the rules at the park. Mayor Baker said the rules requiring that all dogs be on a leash at the park are not new but the City has been receiving more complaints so they wanted to try the new signs to see if that would help. No action was taken on this.

DOG LEASH SIGNS FOR NAPLES PARK

Council members also received a picture of an old sign that has been at the park for years. The sign has rules of the park listed and has been there since the water slide was there. Szeth was seeking Council direction on what to do with the sign, dispose of it or keep it. Mayor Baker said they can bring the sign to the office and they will put it somewhere. Dennis Long **moved** to move the sign from the park. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call vote:

DISPOSAL OF PROPERTY

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Council members received a recommendation to add a section to the policy and procedures manual on URS Elected and Appointed Officials. Nikki Kay told Council that URS is wanting something in writing stating how the City classifies Tier 2 Elected and Appointed Officials. She said this is something URS asks for when they come to do an audit and it would be helpful to have it as written policy. Gordon Kitchen **moved** to put the language as presented into the policy and procedure manual. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

URSELECTED OFFICIALS POLICY

Council members received a copy of the tentative budget. Kenneth Reynolds **moved** to adopt the tentative budget. Dennis Long **seconded** the motion. The motion passed with the following vote:

MOTION TO ADOPT TENTATIVE BUDGET

Robert Hall	Aye
-------------	-----

Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Nothing was brought forward under other matters.

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:00. Dan Olsen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 26th DAY OF MAY 2022

BY: _____

ATTEST: _____